

**New Mexico Medical Board
Interim Meeting
June 26, 2014
FINAL AGENDA**

Thursday, June 26, 2014 - 4:00 pm

1. **Call to Order** [SW]
2. **Approve Agenda** [SW]
3. **Approve Minutes** – May 1-2, 2014 Board Meeting [SW]
4. **Chair Report** [portions may be closed**] [SW]
5. **Executive Director** - [portions may be closed**] [LH]
6. **Complaint Committee Reports** [closed*]
 - A. Licensees & Applicants
 - Committee A:** Possible Action: 2014-A-044; 2014-A-066; 2014-A-068 [SJ, RW]
 - Committee E:** Possible Action: 2014-E-065 [SW]
7. **Licensing Issues, New Applicants/Reinstatements:** [portions closed*]
 - A. **Andres Gensini, MD** – Consider AACRAO Evaluation of Foreign Medical Education and grant full unrestricted license [GLF, AQ]
 - B. **Sonali Warrick, MD** – Successfully completed UNM Mini-Sabbatical. Issue full and unrestricted license [AQ]
 - C. **Decision and Order** - Derek Heldzinger, M.D. Case Number 2014-006 [SK, AB] [SF]
 - D. **Consider Settlement** - Henri Wetselaar, M.D. Case Number 2014-014 [SK, AB] [DR]
 - E. **Consider Settlement** - Stephen Cain, M.D. Case Number 2013-045 [SW] [DR]
 - F. **Consider Settlement** - Angelique Hart, M.D. Case Number 2014-008 [SJ, RW] [DR]
 - G. **Consider Settlement** - Roy Heilbron, M.D. Case Number 2014-007 [SJ, RW] [DR]
 - H. **Consider Settlement** - Paul De Stefano, M.D. Case Number 2013-038 [SJ, RW, SW] [DR]
 - I. **Decision and Order** – Kenneth Bull, M.D. Case Number 2014-001 [SJ, JA] [SF]
 - J. **Motion for Costs** - Kenneth Bull, M.D. Case Number 2014-001 [SJ, JA] [DR]
10. **Old Business**
11. **New Business**
11. **Adjourn**

*"Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss certain matters pertaining to a particular license. All final actions concerning a license will be made in an open meeting."

** Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss limited personnel issues."

*** Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.